

REGULAR MEETING MINUTES
BOARD OF ALDERMEN OF THE CITY OF CUBA, MISSOURI
TUESDAY – NOVEMBER 7, 2017 – 6:00 P.M. – CUBA CITY HALL COUNCIL ROOM

Mayor Mortimeyer called the meeting to order. Aldermen present: Kevin Copling, Nancy Montgomery, Don Mizell, and Jeff Bouse. Aldermen absent: Warren Graddy and Cody Leathers. City attorney present: Lance Thurman. Police Chief present: Paul Crow. Public Works Director present, Bob Baldwin.

Motion by Bouse, seconded by Mizell, to approve the agenda by removal of No. 8 and No. 14. Vote: Four ayes. Graddy – absent. Leathers – absent.

Motion by Mizell, seconded by Bouse, to approve regular meeting minutes of October 17, 2017. Vote: Four ayes. Graddy – absent. Leathers – absent.

Citizens participation: Ms. Annalee Williams announced the Crawford County Regional Library public forum will be held on November 8th at 6 p.m. in Cuba City Hall.

Mr. Dan Eidson – 505 Kidwell wanted to address a rumor with some teeth on the street about the city toying with Police Chief position as a hired position. The Marshal is elected and takes on the police chief's duties as well. He states that an election is the only citizen recourse to vote someone in or out of office. Mayor Mortimeyer stated that this discussion was premature and that his minute is up. Mr. Eidson asked for the record, that he was not allowed to finish his thought.

Animal Control Manager – Missy Mullally: Ms. Mullally presented an Animal Control report to the council (attached). Alderman Montgomery was surprised and impressed with the increase in adoptions and extra revenue Mullally reported.

Emergency Preparedness Director – Rodney Neff: Mr. Neff announced that sirens weren't tested due to the weather. Winter Weather Awareness is November 15th. He stated he received ipause and soon we will be able to send text alerts.

Public Works Director Report – Bob Baldwin: Mr. Baldwin stated where he received the drawings for the retention pond and he went over them with the Street Supervisor and Byron Shaw of Meco Engineering to finalize the plan. They are ready to order construction parts, and will start within two weeks. The project should take less than 30 days.

Alderman Montgomery asked about the impounded cars at Animal Control. Baldwin stated that she would have to talk to the Police Chief about that. Montgomery asked about the Davis Street progression. Baldwin stated that one tent is down.

Alderman Montgomery inquired on the repairs at the Hood Park building. Baldwin stated that Joe Miller has ordered materials, however, it is a bad weather job.

Alderman Montgomery wanted Baldwin to look into getting additional lighting on Mapleshade Rd. Baldwin will look into that.

Alderman Montgomery asked if any employee's were enrolled in training and if so, the projected dates of certification. Baldwin will get her that information.

Mayor Mortimeyer asked when Baldwin would have someone start on the lake at Hood Park. Baldwin will get bids, as the Dept of Conservation does not do that anymore.

Alderman Copling asked Baldwin about the electric feeder line project. He stated that they are 150 ft from the final installation to the substation. It will be completed this year. In addition, Jim Chapman is back. At one point, the city will be out electric for 6-8 hours. There are ads out for the new lineman. They haven't interviewed yet. Waiting to hear from everyone within the surrounding community advertisements.

Police Chief Report: Police Chief Crow was out sick. Captain Shelton announced that two officers are out on light duty. Post and Richmond. Detective Yates completed FMLA paperwork for Nov 6, 2017 – Jan 2, 2018 for the birth of his son today. **Motion by Bouse, seconded by Copling, to approve Robert Yates FMLA. Vote: Four ayes. Graddy – absent. Leathers – absent.**

Cpt Shelton stated that the Police Dept is participating in No Shave November to raise money for Shop with a Cop.

Motion by Bouse, seconded by Mizell, to pay the bills as presented. Discussion: Alderman Mizell inquired on the Visa late fee's. City Clerk Nash stated the statement were received and due after the last meeting. **Vote: : Four ayes. Graddy – absent. Leathers – absent.**

Fund Balance Transfers and Budget revisions as of 9/30/17. Motion by Mizell, seconded by Bouse, to approve the fund balance transfers and budget revisions as of 9/30/17. Vote: Four ayes. Graddy – absent. Leathers – absent.

Motion by Bouse, seconded by Mizell, to have the first reading of Bill No. 1823 by caption only. Vote: Four ayes. Graddy – absent. Leathers – absent. City Clerk Nash read Bill No. 1823 – An ordinance vacating a portion of Fleming Ave lying west of Albert Street in the Fishwick Subdivision within the City of Cuba, Missouri. **Motion by Mizell, seconded by Bouse, to approve the first reading of Bill No. 1823. Roll call vote: Bouse – yes, Leathers – absent, Graddy – absent, Mizell –yes, Montgomery –yes, and Copling –yes. Motion by Copling, seconded by Bouse, to have the second reading of Bill No. 1823 by caption only. Vote: Four ayes. Graddy – absent. Leathers – absent.** City Clerk Nash read Bill No. 1823 a second time. **Motion by Bouse, seconded by Copling, to approve the second reading of Bill No. 1823. Roll call vote: Copling –yes, Montgomery –yes, Mizell – yes, Graddy – absent, Leathers – absent, and Bouse – yes.** Mayor Mortimeyer declared Bill No. 1823 becomes General Ordinance No. 1153 this 7th day of November 2017.

Motion by Bouse, seconded by Copling, to have the first reading of Bill No. 1824 by caption only. Vote: Four ayes. Graddy – absent. Leathers – absent. City Clerk Nash read Bill No. 1824 – An ordinance authorizing the Mayor of the City of Cuba, Missouri on behalf of said city, to enter into a lease extension with Crawford County Historical Society and Museum for the continued use of 308 North Smith Street in Cuba, Missouri. **Motion by Mizell, seconded by Bouse, to approve the first reading of Bill No. 1824. Roll call vote: Bouse –yes, Leathers – absent, Graddy –absent, Mizell –yes, Montgomery –yes, and Copling – yes. Motion by Bouse, seconded by Copling, to have the second reading of Bill No. 1824 by caption only. Vote: Four ayes. Graddy – absent. Leathers – absent.** City Clerk Nash read Bill No. 1824 a second time. **Motion by Bouse, seconded by Montgomery, to approve the second reading of Bill No. 1824. Roll call vote: Copling –yes, Montgomery –yes, Mizell –yes, Graddy- absent, Leathers – absent, and Bouse –yes.** Mayor Mortimeyer declared Bill No. 1824 becomes Special Ordinance No. 687 this 7th day of November 2017.

Mayor Mortimeyer announced the one meeting in December will be Dec 12.

Alderman Montgomery asked Baldwin on the rehab house of Main Street. Baldwin stated he started on the roof. The permit can be renewed up to 12 months.

Alderman Copling would like the council to consider rounding up on an electric bill to help citizens pay their bill. Copling thanked the audience for showing up.

Motion by Mizell, seconded by Bouse, to adjourn. Vote: Four ayes. Graddy – absent. Leathers – absent.

Christine Nash, City Clerk